

Mendocino Historical Review Board

c/o Planning & Building Services
752 South Franklin Street
Fort Bragg, CA 95437
964-5379



Mendocino Historical Review Board DRAFT Action Minutes – FEBRUARY 2, 2026

DRAFT MINUTES – FEBRUARY 2, 2026

These are action minutes. For a complete transcript of the meeting, please request a copy of the digital audio recording. The meeting recording is available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> and a recording of this meeting is available at the Planning and Building Department upon request. There is a fee of \$10.00 per recording.

Draft minutes may be approved, possibly with clarifications, at the March 2, 2026 MHRB meeting.

AGENDA ITEM NO. 1 – CALL TO ORDER

No Site Visits were conducted. The Review Board reconvened at 6:00 p.m. for its scheduled regular meeting.

AGENDA ITEM NO. 2 – ROLL CALL

Present: Chair Madrigal, Vice Chair Lopez, Review Board Member Saunders, Review Board Member Herbert and Review Board Member Lamb.

Absent: None.

Staff Present: Jessie Waldman, Planner II, Planning and Building Services.

AGENDA ITEM NO. 3 – DETERMINATION OF LEGAL NOTICE

Proper notice was established for the meeting.

AGENDA ITEM NO. 4 – APPROVAL OF MINUTES

4A) APPROVAL OF JANUARY 5, 2026 ACTION MINUTES

Presenter/s: Chair Madrigal.

Public Comment: None.

Board Action: Upon motion by Review Board Member Lamb, seconded by Review Board Member Saunders, IT IS ORDERED that the Mendocino Historical Review Board adopts the January 5, 2026 Action Minutes. The motion carried by the following vote:

Aye: 5 – Chair Madrigal, Vice Chair Lopez, Review Board Member Saunders, Review Board Member Herbert, and Review Board Member Lamb.

No: 0 – None.

Absent: 0 – None.

AGENDA ITEM NO. 5 – CORRESPONDENCE

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 6 – PUBLIC EXPRESSION

Presenter/s: Chair Madrigal.

Public Comment: Sarah Nathe.

Board Action: No Action Taken.

AGENDA ITEM NO. 7 - CONSENT CALENDAR

Presenter/s: Chair Madrigal.

Public Comment: None.

Board Action: Upon motion by Review Board Member Lamb, seconded by Vice Chair Lopez, IT IS ORDERED that the Mendocino Historical Review Board approves the Consent Calendar and approves MHRB_2025-0014 (Reed, Signs) subject to the findings and conditions within the Staff Report. The motion carried by the following vote:

Aye: 5 – Chair Madrigal, Vice Chair Lopez, Review Board Member Saunders, Review Board Member Herbert, and Review Board Member Lamb.

No: 0 – None.

Absent: 0 – None.

AGENDA ITEM NO. 8. PUBLIC HEARING ITEMS

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 9A – MATTERS FROM THE BOARD

Presenter/s: Chair Madrigal, Vice Chair Lopez, Review Board Member Saunders, Jessie Waldman Planner II, Planning and Building Services.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 10 – REPORT FROM CHAIR

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 11 – MATTERS FROM THE STAFF

11A) REQUEST FOR COMMENT ON STANDARD COASTAL DEVELOPMENT PERMIT, CDP_2025-0026, REQUESTING AFTER-THE-FACT AUTHORIZATION OF GRADING AND RESTORATION OF THE KELLEY POND. WORK INCLUDES EXCAVATION FOR INSTALLING LINING OF POND WITH HIGH-DENSITY POLYETHYLENE (HDPE) GEOMEMBRANE FOR FILTRATION, AND LANDSCAPING. ON PROPERTY LOCATED AT 45007 ALBION STREET; APN 119-238-17.

Presenter/s: Jessie Waldman Planner II, Planning and Building Services, Sarah Nathe, Applicant Agent.

Public Comment: None.

Board Action: Upon motion by Review Board Member Saunders, seconded by Vice Chair Lopez, IT IS ORDERED that the Mendocino Historical Review Board submit comments in response to request for comment towards Standard Coastal Development Permit, CDP_2025-0026 (Kelley House Pond). The Review Board Comments for the record are as follows: *1. Expedite CDP_2025-0026 and building permits for planting season; 2. Request to significantly minimize impact to Non-Profit Organization that contributes value to the Town of Mendocino and reduce costs significantly; 3. Request for CPA and PBS Director to consider importance of the Kelley House Pond and reduce costs significantly; 4. Project is outside MHRB purview; 5. Costs are unfortunate.*

Aye: 5 – Chair Madrigal, Vice Chair Lopez, Review Board Member Saunders, Review Board Member Herbert, and Review Board Member Lamb.

No: 0 – None.

Absent: 0 – None.

AGENDA ITEM NO. 12 – ADJOURNMENT

Presenter/s: Chair Madrigal.

Public Comment: None.

Board Action: Upon motion by Vice Chair Lopez, seconded by Review Board Member Herbert, IT IS ORDERED that the Mendocino Historical Review Board meeting be adjourned at 6:34 p.m.

Aye: 5 – Chair Madrigal, Vice Chair Lopez, Review Board Member Saunders, Review Board Member Herbert, and Review Board Member Lamb.

No: 0 – None.

Absent: 0 – None.